

DISTRICT COURT OF GUAM

TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JOHN V. CRUZ,

Defendant.

CRIMINAL CASE NO. 05-00053-003

ORDER

On April 24, 2007, the Court received payment in the amount of \$25.00 through U.S. Treasury's Intra-Governmental Payment and Collection (IPAC) System. In accordance with the Internal Control Manual and the Bureau of Prison's payment report (Exhibit A), said payment was applied toward deposit fund 6855XX since the Defendant's special assessment obligation was paid in full (Exhibit B).

Subsequently, the Clerk's Office verified with the U.S. Attorney's Financial Litigation Unit (FLU) that said payment was an overpayment of his special assessment fee. Accordingly, the Clerk of Court is hereby ordered to refund Defendant John V. Cruz, in the amount of \$25.00. In accordance with the Inmate Financial Responsibility Program, the Clerk of Court is further ordered to disburse the overpayment refund to the Federal Bureau of Prisons, P.O. Box 474701, Des Moines, Iowa, 50947-0001.

SO ORDERED.



/s/ Frances M. Tydingco-Gatewood
Chief Judge

Dated: Jun 07, 2007

FMIS DEBT MANAGEMENT MODULE
BOP INMATE OFFSET PROGRAM
MONTHLY PAYMENT REPORT BY COLLECTION OFFICE
AS OF 03/29/07 AT 12:21:30
FROM 20070301 TO 20070331

COLLECTION OFFICE CODE: GU
COLLECTION OFFICE NAME: U.S. ATTORNEY GUAM

II--CLERK OF COURT PAYMENTS

USAO NUMBER	NAME OF DEBTOR	PAYMENT DATE	PAYMENT AMOUNT	DEPOSIT-NO	BOP INMATE REG. NO.	DOCKET/ COURT-NO	AGENCY CODE	COA CODE	INMATE NAME
	CASTRO, PAULINE MARI	2007/03/14	A \$50.00	122 07-061	02628-093	CR-06-00001-001	XXXX	XCVF	FCI, DUBLIN✓
	CHEUNG, WING KWONG	2007/03/09	A \$40.00	453 07-061	02431-093	CR-04-00013	XXXX	XCVF	FMC, BUTNER✓
	CRUZ, JOHN JUNIOR	2007/03/12	A \$25.00	111 07-061	02627-093	CR-06-00001-002	XXXX	XCVF	FDC HONOLULU✓
	CRUZ, JOHN V	2007/03/06	A \$25.00	148 07-061	02562-093	CR-05-00053-003	XXXX	XCVF	FCI, TERMINAL I✓
	DAMASO, JAMES RUMBAU	2007/03/12	A \$25.00	111 07-061	02626-093	CR-06-00005	XXXX	XCVF	FDC HONOLULU✓
	ESPINOSA, CHRISTOPHE	2007/03/14	A \$25.00	236 07-061	40342-048	CR-05-00053-001	XXXX	XCVF	FCI, VICTORVILLE✓
	FULLER, EDITA ILANG	2007/03/12	A \$25.00	145 07-061	02579-093	CR-01-00063-002	XXXX	XCVF	FCI, DANBURY✓
	GONZALEZ, ANNETTE JO	2007/03/14	A \$25.00	122 07-061	02573-093	CR-05-00039-008	XXXX	XCVF	FCI, DUBLIN✓
	GONZALEZ, GERARDO EL	2007/03/12	A \$50.00	432 07-061	02547-093	CR-05-00042-001	XXXX	XCVF	ADM, FLORENCE✓
	HAMAMOTO, GINGER PER	2007/03/14	A \$25.00	122 07-061	02589-093	CR-06-00018-001	XXXX	XCVF	FCI, DUBLIN✓
	HUYNH, QUANG TAM	2007/03/12	A \$55.00	163 07-061	02476-093	CR-04-00050	XXXX	XCVF	FCI, LOMPOC✓
	LEUNG, CHO SUM	2007/03/12	A \$25.00	111 07-061	02341-093	CR-03-00024	XXXX	XCVF	FDC HONOLULU✓
	LUJAN, JAMES ROBERT	2007/03/12	A \$25.00	166 07-061	02570-093	CR-05-00076	XXXX	XCVF	FCI HERLONG✓
	MENDIOLA, CORNELIUS	2007/03/12	A \$25.00	237 07-061	02492-093	CR-05-00004	XXXX	XCVF	FPC, YANKTON✓
	MESA, ALEXANDER UNTA	2007/03/08	A \$25.00	147 07-061	00039-093	CR-06-00006	XXXX	XCVF	FCI, SANDSTONE✓
	MESA, JOSEPH ANTHONY	2007/03/06	A \$25.00	148 07-061	02588-093	CR-05-00066-001	XXXX	XCVF	FCI, TERMINAL I✓
	MORALES, DEANNA INGR	2007/03/12	A \$25.00	187 07-061	02548-093	CR-05-00039-003	XXXX	XCVF	FCI, PHOENIX✓
	NELSON, RICKY ANTHON	2007/03/12	A \$25.00	108 07-061	02559-093	CR-05-00060	XXXX	XCVF	FCI, OAKDALE✓
	PERALTA, JOHN TIMOTH	2007/03/12	A \$30.00	230 07-061	02549-093	CR-05-00061	XXXX	XCVF	FCI, SHERIDAN✓
	RODRIGUEZ, LISA MARI	2007/03/09	A \$25.00	122 07-062	02553-093	CR-05-00077	XXXX	XCVF	FCI, DUBLIN✓
	SABLAN, DAVID T	2007/03/12	R \$25.00	188 07-061	00986-093	CR-94-00063	XXXX	XRCM	US POLLACK✓
	SANTOS, RICHARD J	2007/03/08	R \$25.00	463 07-061	02447-093	CR-04-00033	XXXX	XRFA	BML, BEAUMONT✓

EXHIBIT A

RECEIPT FOR PAYMENT
DISTRICT COURT OF GUAM
HAGATNA, GUAM

Receipt: 30150

Date: 10/11/2006

Time: 9:59:39 AM

Received From:

Cruz, John V.

CR-05-00053

USA v. Elm

Party: Cruz, John V.

Account	Amount
Assessments/Fines 21	
04100	100.00
=====	
TOTAL DUE.....:	100.00
=====	
TENDERED.....:	
Cash.....:	100.00
=====	
TOTAL RECEIVED...:	100.00
=====	
CHANGE DUE.....:	0.00

Checks and drafts are accepted subject
to collection and full credit will only
be given when the check or draft has
been accepted by the financial
institution on which it was drawn.

Deputy
Clerk



Walter Terorrio

EXHIBIT B